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**MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

MINUTES

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

August 4, 2009

OPEN SESSION

The meeting was called to order at 2:29 p.m. by Chairman Lawrence McHugh. Trustees present were: Louise Bailey, Philip Barry, Gerard Burrow, Richard Colon, Jr., Andrea Dennis-LaVigne, Peter Drotch, Lenworth Jacobs, Jr., Joan McDonald, Denis Nayden, F. Philip Prelli, Thomas Ritter, Corey Schmitt, Wayne Shepperd, Robert Ward, and Anne Noble, who represents the Governor's Office.

Trustees Michael Martinez and Richard Treibick participated by telephone.

Trustees Michael Bozzuto, Rebecca Lobo and Mark McQuillan were absent from the meeting.

University staff present were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President for Health Affairs Laurencin, Vice President for Enrollment Planning, Management and Institutional Research Evanovich, Vice President and Chief Financial Officer Gray, Vice President and Chief Operating Officer Feldman, Vice President for Student Affairs Saddlemire, Senior Vice Provost and Vice President for Research Singha, Vice Provost for Undergraduate Education and Regional Campus Administration Makowsky, Vice Provost for Academic Administration Bull, Senior Associate to the President and Chief of Staff Troyer, Executive Secretary to the Board Munroe, Chief Financial Officer McDowell, Chief Audit and Compliance Officer Walker, Athletic Director Hathaway, Associate Vice President of Administration and Operations Services Callahan, Associate Vice President of Architectural and Engineering Services Bradley, Associate Vice President for Communications Walter, Health Center Chief Financial Officer Biancamano, Health Center Interim Chief Administrative Officer Andrews, Health Center Director of Labor Relations Wallace, Senate Representatives Rajeev Bansal, Gary English, Donna Korbel, William Stwalley, and Cyrus Ernesto Zirakzadeh, and Ms. Locke.

Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

EXECUTIVE SESSION

On a motion by Ms. Bailey, seconded by Mr. Barry, the Board voted unanimously to go into Executive Session at 2:30 p.m. to discuss personnel matters. Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

Trustees present were: Bailey, Barry, Burrow, Colon, Dennis-LaVigne, Drotch, Jacobs, McDonald, McHugh, Nayden, Prelli, Ritter, Schmitt, Shepperd, Ward, and Anne Noble, who represents the Governor's Office.

Trustees Michael Martinez and Richard Treibick participated by telephone.

University staff present for the meeting were: President Hogan, Provost and Executive Vice President for Academic Affairs Nicholls, Vice President and Chief Operating Officer Feldman, Vice President and Chief Financial Officer Gray, Vice President for Health Affairs Laurencin, Chief of Staff Troyer, Executive Secretary to the Board Munroe, Health Center Interim Chief Administrative Officer Andrews, and Health Center Director of Labor Relations Wallace.

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Assistant Attorneys General Ralph Urban and Michael Sullivan were also present.

OPEN SESSION

Executive Session ended at 2:47 p.m. The Board returned to Open Session at 2:48 p.m. Trustee Martinez participated by telephone.

1. Public Participation

There were no members of the public who wished to address the Board.

2. Chairman's Report

(a) Matters outstanding

(b) Board recognition

Chairman McHugh recognized Trustee Philip P. Barry for his service on the Board.

(c) Minutes of the meeting of June 23, 2009

On a motion by Dr. Jacobs, seconded by Mr. Shepperd, the Board voted unanimously to approve the minutes of the meeting of June 23, 2009.

(d) Consent Agenda Item:

(1) Contracts and Agreements for the Storrs-based programs (Attachment 1)

On a motion by Mr. Drotch, seconded by Mr. Martinez, the Board voted unanimously to approve the contracts and agreements for the Storrs-based programs.

(e) Personnel matters (Storrs-based programs) (Attachment 2)

(1) Award of Tenure

On a motion by Mr. Martinez, seconded by Mr. Shepperd, the Board voted unanimously to approve the award of tenure at appointment for Professor Chih-Jen Sung in the Department of Mechanical Engineering, effective August 23, 2009.

(2) Designation of Emeritus Status

On a motion by Ms. Bailey, seconded by Mr. Barry, the Board voted unanimously to approve the designation of emeritus status list.

(3) Sabbatics

On a motion by Mr. Martinez, seconded by Ms. McDonald, the Board voted unanimously to approve the sabbatic leave list.

(4) Informational matters

3. President's Report

President Hogan briefed the Board on the University's response to Governor Rell's letter asking all constituent units of higher education to limit the use of and compensation paid to re-employed retirees.

President Hogan recognized Vice President for Enrollment Planning, Management and Institutional Research M. Dolan Evanovich for his service to the University.

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- (a) Approval of Proposed Amendments to the
University of Connecticut Laws and By-Laws (Attachment 3)

Chairman McHugh noted the importance of benchmarks in the preamble to the University's Laws and By-Laws. He also acknowledged the work of President Hogan and his staff for their exhaustive examination to update the By-Laws.

On a motion by Mr. Martinez, seconded by Dr. Burrow, the Board voted unanimously to approve the notification of proposed amendments to the *University of Connecticut Laws and By-Laws*.

4. Academic Affairs Committee Report

- (a) Report on Committee activities

5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

Chairman McHugh asked the Board for a collective vote on Attachments 4 through 11. On a motion by Mr. Martinez, seconded by Mr. Drotch, the Board voted unanimously to approve the following items:

- (1) Project Budget for Benton State Art Museum Addition -
Mechanical System Improvements (Planning: \$1,700,000) (Attachment 4)
- (2) Project Budget for Fine Arts Phase II – Photo Lab Ventilation
Improvements (Planning: \$700,000) (Attachment 5)
- (3) Project Budget for Fine Arts Phase II – Master Plan
(Revised Planning: \$1,050,000) (Attachment 6)
- (4) Project Budget for a Water Reclamation Facility (*formerly*
Gray Water Facility) (Revised Planning: \$28,598,000) (Attachment 7)
- (5) Project Budget for Arjona and Monteith (New Classroom
Buildings) (Design: \$95,000,000) (Attachment 8)
- (6) Project Budget for a New 16" Water Main – Towers to
Glenbrook and North Eagleville (Design: \$1,060,000) (Attachment 9)
- (7) Project Budget for West Hartford Campus Improvements –
School of Social Work Building Envelope Repair
(Design: \$1,000,000) (Attachment 10)
- (8) Project Budget for Avery Point Campus Undergraduate &
Library Building – Roof and Exterior Building Envelope
and Masonry Repairs (Final: \$573,000) (Attachment 11)

6. Health Center Report

- (a) Report on Health Center activities

7. Joint Audit and Compliance Committee Report

- (a) Report on Committee activities

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8. Buildings, Grounds and Environment Committee Report

- (a) Report on Committee activities

9. Construction Management Oversight Committee Report

- (a) Report on Committee activities

10. Student Life Committee Report

- (a) Report on Committee activities

11. Institutional Advancement Committee Report

- (a) Report on Committee activities

- (b) Items requiring Board discussion and approval:

On a motion by Mr. Barry, seconded by Dr. Dennis-LaVigne, the Board voted unanimously to approve the following facilities naming recommendations:

- (1) Facilities Naming Recommendations (Attachment 12)

- (a) College of Liberal Arts and Sciences

- (1) James L. and Shirley Draper Lecture Hall

- (b) School of Nursing

- (1) Eleanor Krohn Herrmann Reading Room

- (2) Carolyn Ladd Widmer Wing

- (c) School of Pharmacy

- (1) SOTAX Dissolution and Release Testing Laboratory

- (d) Health Center

- (1) Barry D. Kels, J.D., M.D. and Jane M. Grant-Kels, M.D.
-
- Dermatology Reception Area & Waiting Room

- (c) Development Progress Executive Summary (Attachment 13)

Trustees received at their places a revised Development Progress Executive Summary, which reflects preliminary mid-month July figures. (A copy of the handout is attached to the file copy of the Board minutes.)

12. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Tuesday, September 22, 2009 at 1:00 p.m. at the Rome Commons Ballroom (South Campus Complex), Storrs, Connecticut.

Chairman McHugh thanked the members of the community, the President's staff, and the senior leadership for their support and guidance. He stressed the importance of team work and positive commitment in fulfilling the University's overall mission. Chairman McHugh acknowledged the time, effort, and commitment of the members of the Board, and looked forward to continuing the trajectory set forth by former Chairman John W. Rowe. He also thanked Governor Rell for the honor of serving as Chairman of the University of Connecticut Board of Trustees.

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There being no further business appearing, the Board meeting adjourned at 3:28 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary